

Maricopa County Phoenix EMA Planning Council

STaR COMMITTEE MINUTES

4041 N. Central Avenue, Phoenix, AZ 8501

Planning Council Support Office: (888) 235-1653 Fax: (888) 894.2674



MINUTES

STaR Committee

Tuesday, May 18, 2021

ZOOM TELECONFERENCING

Committee Members		Planning Council Members		Recipient Staff		Guests
☎ Eric Moore	P	☎ Randall Furrow	P	☎ Carmen B	P	Hannah Throssell
☎ Duvia Lozano	P			☎ Chantie Coleman	P	Izzy Ortega
☎ Daniel Iniguez	P					Yanitza Soto
☎ Ricardo Fernandez	A					
☎ Jimmy Borders	P					
☎ Erica Tekampe	P					
☎ Chuck Albrecht	P					
☎ Eric Eason	P					
☎ Deborah Reardon-Maynard	A					

P = Present A = Absent ☎ = Phone/Zoom

Support Staff: Michael Koran

Call to order	Eric Moore, called the meeting to order at 2:32 pm
Determination of Quorum	7 of 8 members present at 2:37 pm QUORUM ESTABLISHED
Welcome and Introductions	The Chair welcomed Planning Council members and guests. Planning Council Support introduced each attendee and asked for any conflicts of interest.
Approval of the Minutes from March 30, 2021	A motion to approve the March 30, 2021 minutes was made by E. Tekampe and 2 nd by D. Lozano; The minutes were approved by unanimous vote.

Business Item	Discussion / Motion	Action
Chair Update	We may have a shorter meeting today. There is no other updates.	Discussion Only. No Action
RWHAP Part A Recipient Update	We are preparing for the symposium and we will have a provider meeting after the symposium.	Discussion Only. No Action
Review Committee Policies and Procedures and Bylaws	The Committee began to discuss the Policies and Procedures. The committee has almost completed their work on this while reviewing and editing in real time.	Motion to approve Substance Abuse Service Standard. Motion: Duvia Lozano Second: Eric Eason In Favor: E. Moore, D. Lozano, E. Eason, D. Iniguez, R. Fernandez, J. Borders, E. Tekampe, C. Albrecht In Opposition: None Abstentions: None
Review Psychosocial Services Service Standard	The Committee tabled this item for the next meeting.	Discussion Only. No Action
Review Housing Services Service Standard	The Committee tabled this item for the next meeting.	Discussion Only. No Action

Business Item		Discussion / Motion		Action
Review Committee Policies		The Committee discussed the plan to update the Policies and Procedures based on the guidance from the most recent HRSA site visit.		Discussion Only. No Action
Review items for Next Agenda		The next agenda was reviewed for our next meeting.		Discussion Only. No Action
Current Event Summaries		None		Discussion Only. No Action
Call to the Public		None		Discussion Only. No Action
SCHEDULE OF NEXT MEETINGS				
Tuesday	June 28, 2021	12:30 p.m.	Executive Committee	VIA ZOOM
Tuesday	June 29, 2021	2:30 p.m.	Planning Council	VIA ZOOM
Tuesday	July 27, 2021	10:00 a.m.	TEAM Committee	VIA ZOOM
Tuesday	July 27, 2021	12:00 p.m.	CHPS Committee	VIA ZOOM
Tuesday	July 27, 2021	2:30 p.m.	STaR Committee	VIA ZOOM
Tuesday	August 30, 2021	12:30 p.m.	Executive Committee	VIA ZOOM
Tuesday	August 31, 2021	2:30 p.m.	Planning Council	VIA ZOOM
Wednesday	September 1, 2021	12:00 p.m.	Planning Council / PSRA	VIA ZOOM
Adjournment		4:15 pm		

Signature: 
Randall Furrow (Jul 28, 2021 12:56 PDT)
Email: randallfurrow@aol.com

Jul 28, 2021







2021.5.18 STaR Committee

Final Audit Report

2021-07-28

Created:	2021-07-28
By:	Michael Koran (michael@collaborativeresearch.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAANHDuhWfRUjVKKtflbHrBUUk2yi1VvZ2I

"2021.5.18 STaR Committee" History

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2021-07-28 - 6:43:48 PM GMT- IP address: 198.200.132.56
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